



UNITED STATES DISTRICT COURT
OFFICE OF THE CLERK
WESTERN DISTRICT OF TEXAS

William G. Putnicki

200 West 8th Street, Room 130
Austin, Texas 78701
512-916-5896

January 16, 2008

Clerk, U.S. District Court
Northern District of California
450 Golden Gate Ave.
San Francisco, CA 94102

RE: WDTX. No. A-92-CR-002 (1) JRN
USA v. Larry Eugene Monk

1:07-70720

RECEIVED
JAN 22 2008
RICHARD W. WIEKING
CLERK U.S. DISTRICT COURT,
NORTHERN DISTRICT OF CALIFORNIA

Dear Clerk:

Pursuant to Rule 20 of the Federal Rules of Criminal Procedure, enclosed are the following:

- ☒ Certified copy of the Indictment
- ☒ Certified copy of Consent of Defendant to Plea & Transfer
- ☒ Certified copy of docket sheet

Please acknowledge receipt on the copy of this letter and return in the enclosed envelope.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Mary Chouinard", is written over a horizontal line.

Mary Chouinard
Deputy Clerk

Enc.

cc: U.S. Attorney - Austin, TX

Receipt is acknowledged by:

Clerk, U.S. District Court

Date: _____

by: _____
Deputy Clerk


U.S. Department of Justice

Rule 20 -- Transfer Notice

To: Johnny Sutton, United States Attorney Gerald Carruth, Assistant United States Attorney	District Western District of Texas	Date 1/8/2008
Name of Subject: LARRY EUGENE MONK, A 92 CR 002	Statute Violated 18 U.S.C. Section 922(g)(1)	File Data (Initials and Number) January 7, 1992


Part A -- District of Arrest

- ☐ The above-named subject has been apprehended in this jurisdiction and indicates amenability to Rule 20 disposition of the charges pending against him in your court. Kindly indicate whether you are agreeable to Rule 20 disposition and forward two certified copies of indictment or information if any.
- ☐ Enclosed is a certified copy of waiver of indictment by defendant. Kindly file criminal information and forward two certified copies thereof.
- ☒ Enclosed is Consent to Transfer form executed in duplicate (one copy for your files) by defendant and the United States Attorney in the district of arrest. Kindly add your consent and have the Clerk of your district transmit the papers in the proceeding or certified copies thereof to the Clerk of the Court in this district in accordance with the Rule Docket No.
- ☐ Other (Specify):
- ☐ The above-named defendant entered a plea of guilty under Rule 20.
- | | | |
|--------------|------------------|----------|
| Date of Plea | Date of Sentence | Sentence |
|--------------|------------------|----------|

From (Signature and Title)  JOSEPH P. RUSSONIELLO, U.S. ATTORNEY	Address United States Attorney's Office 450 Golden Gate Avenue, 11th Floor San Francisco, California 94102-3495
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Part B -- District of Offense

- ☒ I am agreeable to Rule 20 disposition.
- ☐ I am not agreeable to Rule 20 disposition. Defendant's appearance is desired at _____ on _____ at _____ o'clock
- (Kindly notify me of any anticipated delay)
- ☒ Enclosed are two certified copies of indictment or information Docket No. A-92-CR-002
- ☐ Please have defendant execute waiver of indictment.
- ☐ Other (Specify):

Signature (Name and Title)  Gerald C. Carruth, Assistant U.S. Attorney	District Western Dist. of Texas	Date January 16, 2008
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See United States Attorneys Manual 9-14.000 for an explanation of procedures under Rules 7 & 20, Federal Rules of Criminal Procedure.

a true copy of the original, I certify. Replaces OBD-101, Fed. 83 edition may be used

WILLIAM G. PUTNICK
Clerk, U. S. District CourtFORM USA-231
NOV. 85
Deputy Clerk

USA-153 Consent to Transfer of Case for Plea and Sentence (Under Rule 20)

In the United States District Court

FILED
2008 JAN 16 AM 10:32

for the

WESTERN DISTRICT OF

TEXAS

CLERK US DISTRICT COURT
WESTERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA

V.

LARRY EUGENE MONK

BY

DEPUTY

CRIMINAL NUMBER: A 92 CR 002

Consent to Transfer of Case for Plea
and Sentence
(Under Rule 20)

I, LARRY EUGENE MONK, defendant, have been informed that an (indictment, information, complaint) is pending against me in the above designated cause. I wish to plead guilty to the offense charged, to consent to the disposition of the case in the NORTHERN District of CALIFORNIA in which I, am held, (am under arrest, am held) and to waive trial in the above captioned District.

Dated: 1/11 2008 at SAN FRANCISCO

Larry Eugene Monk
(Defendant)

Johnny Sutton
(Witness)

Gerald C. Caruth
(Counsel for Defendants)

Gerald C. Caruth
(Assistant United States Attorney)

Approved

Joseph P. Russoniello

United States Attorney for the

NORTHERN

District of

CALIFORNIA

for

Gerald C. Caruth, AUSA
Johnny Sutton

United States Attorney for the

WESTERN

District of


TEXAS

UNITED STATES OF AMERICA §
 §
 §
WESTERN DISTRICT OF TEXAS §

I, WILLIAM G. PUTNICKI, Clerk of the United States District Court for the Western District of Texas, do hereby certify and transfer to the United States District Court, Northern District of California, San Francisco Division, pursuant to a Consent to Transfer of Case for Plea and Sentence (Under Rule 20) filed January 16, 2008, all the original papers filed and orders entered, together with a certified copy of the transferring order and docket entries in the case entitled: UNITED STATES OF AMERICA VS. Larry Eugene Monk, Criminal No. A-92-CR-002 JRN.

IN TESTIMONY WHEREOF, I have hereunto
subscribed my name and affixed the
seal of the aforesaid Court at
Austin, Texas, this 16th day of
January, 2008.

WILLIAM G. PUTNICKI, CLERK

By: 
Deputy Clerk

CLOSED

**U.S. District Court [LIVE]
Western District of Texas (Austin)
CRIMINAL DOCKET FOR CASE #: 1:92-cr-00002-JRN-1**

Case title: USA v. Monk

Date Filed: 01/07/1992

Date Terminated: 01/16/2008

Assigned to: Judge James R. Nowlin

Defendant (1)**Larry Eugene Monk***TERMINATED: 01/16/2008***Pending Counts**18:922(g)(1) Possession of Firearm By
Convicted Felon.
(1)**Disposition**

Rule 20 transfer to Northern District of California

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

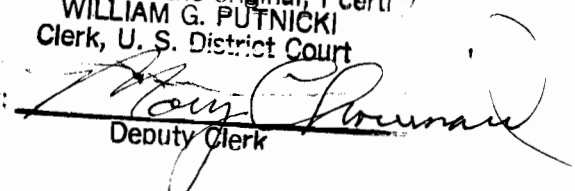
Disposition**Plaintiff**

USA

Date Filed	#	Docket Text
01/07/1992	1	Indictment filed against Larry Eugene Monk (1) count(s) 1 (fe) (Entered: 01/09/1992)

01/07/1992	2	Order bench warrant issued for Larry Eugene Monk (fe) (Entered: 01/09/1992)
01/07/1992		bench warrant issued for Larry Eugene Monk (fe) (Entered: 01/09/1992)
01/16/2008	3	CONSENT TO TRANSFER JURISDICTION (Rule 20) to Northern District of California (mc2,) (Entered: 01/16/2008)

* true copy of the original, I certify
WILLIAM G. PUTNICKI
Clerk, U. S. District Court


Deputy Clerk

FILED

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

JAN 7 1 41 PM '92

UNITED STATES OF AMERICA,

Plaintiff,

v.

LARRY EUGENE MONK,

Defendant.

A 92 **CR 002**
CRIMINAL NO. **002**
DEPUTY
I N D I C T M E N T
[Violation: 18 U.S.C.
§ 922(g)(1) - Possession
of Firearm by Convicted
Felon]

THE GRAND JURY CHARGES:

COUNT ONE
[18 U.S.C. § 922(g)(1)]

On or about May 13, 1991, in the Western District of Texas,
the Defendant,

LARRY EUGENE MONK,

having been previously convicted of a felony offense punishable by imprisonment for a term exceeding one year, did knowingly possess in and affecting commerce a firearm, namely, a Colt, Government Model, .45 caliber pistol, serial number 70B10131, which had been shipped and transported in interstate commerce, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

A TRUE BILL:

Homer Villanueva
FOREMAN

RONALD F. EDERER
UNITED STATES ATTORNEY

By: Gerald C. Carruth
GERALD C. CARRUTH
Assistant U. S. Attorney

A true copy of the original, I certify.
WILLIAM G. PUTNICKI
Clerk, U. S. District Court
W. G. Putnicki
Deputy Clerk

U.S. Department of Justice
United States Attorney

FILED

United States District Court Western District of Texas

JAN 7 1 42 PM '92
U.S. CLERK'S OFFICE
BY *[Signature]* DEPUTY

UNITED STATES OF AMERICA,

vs.

LARRY EUGENE MONK

A 92 CR 002

NO. _____

ORDER FOR BENCH WARRANT AND SETTING AMOUNT OF BAIL

It appearing to the Court that an indictment has been returned against the below named defendant(s), it is hereby ORDERED that warrant issue for the arrest of said defendant(s), and bail is hereby fixed in the amount(s) shown below, returnable instantner to the Austin, Texas Division of this Court, such bail to be taken by any United States Magistrate.

DefendantAmount of Bail

LARRY EUGENE MONK

Detain

ENTERED at AUSTIN, Texas, this 7TH day
of JANUARY, 19 92.

Stephen H. Capelle
UNITED STATES ~~DISTRICT~~ JUDGE
MAGISTRATE

A true copy of the original, I certify
WILLIAM G. PUTNICKI
Clerk, U. S. District Court

[Signature]
Deputy Clerk

United States District Court

WESTERN

TEXAS

DISTRICT OF

UNITED STATES OF AMERICA

V.

LARRY EUGENE MONK
810 James Street
Austin, Tx

WARRANT FOR ARREST

A 92 CR 002
CASE NUMBER:

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest LARRY EUGENE MONK

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Possession of Firearm by Convicted Felon

in violation of Title 18 United States Code, Section(s) 922(g)(1)

CHARLES W. VAGNER
Name of Issuing Officer

Clerk, U.S. District Court
Title of Issuing Officer

Margarita Chairez-Herrington
Signature of Issuing Officer
Deputy

01/07/92, Austin, Texas
Date and Location

Bail fixed at \$ DETAIN by Stephen H. Capelle, U.S. Magistrate
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

UNSEALED ☒

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

COUNTY: TRAVIS

JUDGE: Nowlin

DATE: January 7, 1992

MAG. CT. #

SSN 452-74-3359
F.B.I.#

CASE NO.

ASSISTANT U. S. ATTORNEY:

GERALD C. CARRUTH

DEFENDANT: LARRY EUGENE MONK

DATE OF BIRTH: 09-27-46

ADDRESS: 810 James Street, Austin, Texas

CITIZENSHIP: United States ☒ Mexican ☐ OTHER ☐

INTERPRETER NEEDED: Yes ☐ No ☒ Language

DEFENSE ATTORNEY: Employed ☐

ADDRESS OF ATTORNEY: Appointed ☐

DEFENDANT IS: In Jail ☐ WHERE:

On Bond ☐ Amt. of Bond Where:

DATE OF ARREST: BENCH WARRANT NEEDED ☒

PROBATION OFFICER

NAME AND ADDRESS OF SURETY:

YOUTH CORRECTIONS ACT APPLICABLE: Yes ☐ No ☒

PROSECUTION BY: INFORMATION ☐ INDICTMENT ☒

OFFENSE: (Code & Description) Count One - 18 U.S.C. 922(g)(1), Possession of Firearm
by convicted felon

OFFENSE IS FELONY ☒ MISDEMEANOR ☐

MAXIMUM SENTENCE: 10 years / \$250,000 fine / 3 years supervised release / \$50 special
assessment

PENALTY IS MANDATORY: Yes ☒ No ☐
as to special assessment

REMARKS: Dale Littleton, ATF - 482-5333